RESOLUTION 2016-

Mayor Engelstad offered the following resolution and moved its adoption:

WHEREAS, all bids received on December 21, 2015 for Public Library Building Addition and Renovation Project exceed the available budget for the improvements; and

WHEREAS, this was the second time where bids were received for the Public Library Addition and Renovation Project and as bids received on June 17, 2015 also exceeded the available budget; and

WHEREAS, the Bradley Beach Board of Trustees has adopted a resolution rejecting all bids based upon the recommendation of Architect Mark B. Vicente, AIA, LEED AP of Mills & Schnoering Architects; and

WHEREAS, the Mayor and Council of the Borough of Bradley Beach rejected all bids received on December 21, 2015 for the Public Library Building Addition and Renovation Project as all bids received on December 21, 2015 for Public Library Project exceeded the budgeted amount for the construction; and

WHEREAS the Mayor and Council of the Borough of Bradley Beach on January 12, 2016, so authorized the Library Board of Trustees and the Architect to negotiate with the lowest bidder of the second bid process upon the recommendation of the Borough Qualified Purchasing Agent; and

WHEREAS, on May 2, 2016 the Bradley Beach Library Board of Trustees negotiated and adopted a resolution recommending award of contract to Santorini in the amount of \$675,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bradley Beach hereby authorize the Library Board of Trustees and the Architect to enter into a contract with the negotiated lowest bidder, Santorini Construction ("Santorini"), 1 South Riverside Drive, Neptune City, New Jersey 07753 in the amount of \$675,000.00.

Seconded by Councilman _	and adopted upon the following vote			
	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Mr. Volante				
Mr. Goldfarb				
Mr. Galassetti				

Mayor Engelstad

CERTIFICATION

I, Kelly Barrett Deputy Municipal Clerk, Borough of Bradley Beach, Monmouth County,
New Jersey, do hereby certify that the foregoing resolution was duly adopted by the
Mayor and Council at the May 10, 2016 meeting.

KELLY BARETT
Deputy Municipal Clerk